

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

DOCKET NO. 3:11CR190-MOC-DSC

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
BONNIE KNIGHT BRIDGES,)
Defendant.)
)
)

ORDER

THIS MATTER is before the Court on the Government's Motion to forfeit the sum of \$12,500 as a substitute *res* and to amend the Preliminary Order of Forfeiture entered on October 15, 2012, by deleting the subject real property, by consent of the parties.

Based on the record and the stipulations of the parties, the Court finds the following:

1. Defendant Bonnie Knight Bridges ("defendant") pled guilty in this case and consented to forfeiture of assets including real property located at 114 Rustic Hills Circle, Bessemer City, North Carolina ("the property"). The property is subject to forfeiture because it was used to facilitate the charged conspiracy as a location for receipt of stolen items during the period of the conspiracy, between 2006 and March of 2011, as alleged in the Bill of Information. Defendant conveyed the property to Terry Bridges on or about August 5, 2009.

2. On October 15, 2012, pursuant to Defendant's consent, the Court entered a Preliminary Order of Forfeiture including the property. (Doc. 95.)

3. On January 26, 2013, Terry Bridges filed a timely Petition herein. (Doc. 132.)

4. On April 10, 2013, Sharonview filed a timely Petition herein, asserting a security interest in the property based on a deed of trust recorded on or about September 17, 2012. (Doc. 157.)

5. The parties have agreed to a settlement of both of these Petitions by payment of the sum of \$12,500 to be forfeited as a substitute *res* for the property. A check for \$12,500 has been tendered to the Government, and the funds are now in custody of the United States Secret Service. The funds should therefore be forfeited and the Preliminary Order amended to delete the property.

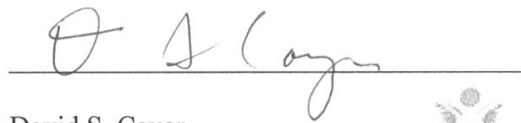
6. Petitioners have stipulated as follows: Terry Bridges and Sharonview hereby release and forever discharge the United States, its agents, servants and employees, its successors or assigns, and all state or local governmental entities or law enforcement agencies in North Carolina and their agents, servants and employees, their heirs, successors, or assigns, from any and all actions, causes of action, suits, proceedings, debts, dues, contracts, judgments, damages, claims, and/or demands whatsoever in law or equity which Petitioners or their heirs, successors, or assigns ever had, now have, or may have in the future in connection with this investigation, prosecution, and forfeiture.

Based on the foregoing findings, IT IS THEREFORE ORDERED:

1. The foregoing stipulations and agreements of the parties are made a part of this Order.
2. The sum of \$12,500.00 is hereby forfeited as a substitute *res* for the property.
3. The Preliminary Order entered on October 15, 2012, (Doc. 95), is hereby amended to delete the subject real property located at 114 Rustic Hills Circle, Bessemer City, North Carolina.

SO ORDERED.

Signed: October 15, 2013

A handwritten signature in dark ink, appearing to read "D S Cayer", is written over a horizontal line.

David S. Cayer
United States Magistrate Judge

